

Central Intelligence Agency



Washington, D.C. 20505

SEP 21 2000

F-2000-01886

Mr. Peter Kornbluh
The National Security Archive
The Gelman Library, Suite 701
2130 H Street, N.W.
Washington, D.C. 20037

Dear Mr. Kornbluh:

This concerns your recent Freedom of Information Act (FOIA) requests as they pertain to the Chile Declassification Project. Specifically, your requests are as follows:

F-2000-01844 (Archive No: 20000582CIA091)

- "1. Any and all correspondence, including 'written assurances,' transmitted from the CIA to National Security Council personnel working on the Chile Declassification Project in September or October 1999, which committed the CIA to search its operational files for documents on covert operations, pursuant to the February 1, 1999 tasker on Chile.**
- 2. The guidance paper sent by Director George Tenet in the fall of 1999 to the Directorate of Operations requesting compilation of documents relating to the entire history of U.S. covert operations in Chile.**
- 3. Any and all documents, including but not limited to memoranda, progress reports, recommendations, evaluations generated by CIA reviewers between October 1999 and August 2000 who were conducting the review and redaction of hundreds on records of CIA covert operations in Chile."**

F-2000-01885 (Archive No: 20000583CIA092)

- "1. All documents, including but not limited to all memoranda, reports, evaluations, submitted by officials in the Directorate of Operations to the office of the director, George Tenet which argued that documents gathered and**

reviewed and redacted on covert operations in Chile for declassification on September 14, 2000 should be withheld.

2. All memoranda of conversation, meeting minutes, notes, e-mail messages, agendas or other records relating to meetings between officials of the Directorate of Operations and Director Tenet and/or his deputies in August, 2000, to discuss recommendations to withhold hundreds of documents on U.S. covert operations in Chile.
3. All memoranda of conversation, telecons, e-mail messages, meeting minutes, notes, agendas or other records relating to phone conversations, e-mail exchanges, or meetings between the Director and/or his deputies and National Security Advisor Samuel Berger in August, 2000, regarding the CIA decision to withhold hundreds of documents on U.S. covert operations in Chile."

F-2000-01886 (Archive No: 200000580CIA089)

- "1. All documents on CIA covert operations in Chile, dated from 1962-1975, that were gathered and reviewed and redacted as part of the Clinton Administration's Chile Declassification Project—but withheld from release on September 14, 2000.
2. All lists, titles, coversheets, indexes, catalogues and/or other types of documentation recording documents that were compiled, reviewed, and redacted as part of the Clinton Administration's Chile Declassification Project—but withheld from release on September 14, 2000."

F-2000-01887 (Archive No: 200000581CIA090)

- "1. All Directorate of Operations documents on covert action in Chile, compiled and reviewed but withheld from further consideration for declassification on 14 September 2000.
2. All lists, titles, coversheets, indexes, catalogues and/or other types of documentation recording documents that were reviewed but withheld from further consideration or submission for declassification under the Chile Declassification Project.

For identification purposes we have assigned your requests the numbers referenced above. Please refer to these numbers in future correspondence.

With regard to your request for expedited processing, I must inform you that all requests are handled in the order received on a "first-in, first-out" basis. Exceptions to this rule will be made only when a compelling need is established to the satisfaction of the Agency. A "compelling need" is deemed to exist: 1) when the matter involves an imminent threat to the life or physical safety of an individual; or 2) when the request is made by a person primarily

engaged in disseminating information (i.e., a representative of the news media) and the information is relevant to a subject of public urgency concerning an actual or alleged Federal government activity. Although your request concerns "actual or alleged Federal government activity," there is no demonstration of "public urgency" requiring the release of information on that activity. Widespread public interest, allegedly demonstrated in this case by widespread media coverage of the Chile declassification efforts, does not equate with "urgency." Since your request does not demonstrate a "compelling need" as defined above, we must decline your request to expedite processing.

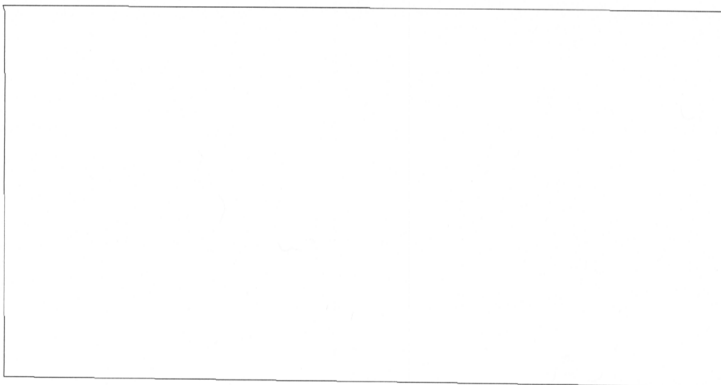
With respect to your request for a fee waiver, please note that as a matter of policy, we do not address fee waivers if our records indicate that outstanding fees are owed. Our records show that you owe outstanding fees for the first tranche of Chile documents, received under F-1999-01083, in the amount of \$173.60 and \$32.50 assessed with F-1997-02888. The total outstanding amount equates to \$206.10. If your records reflect differently, please advise us so that we can accurately reflect payment in our system, as the FOIA regulations preclude our responding to your new requests, as described in (32 CFR § 1900.11) until the debt is paid.

We will hold your request in abeyance for 45 days from the date of this letter pending your response.

Sincerely,



Kathryn I. Dyer
Information and Privacy Coordinator



Central Intelligence Agency



Washington, D.C. 20505

SEP 21 2000

F-2000-01887

Mr. Peter Kornbluh
The National Security Archive
The Gelman Library, Suite 701
2130 H Street, N.W.
Washington, D.C. 20037

Dear Mr. Kornbluh:

This concerns your recent Freedom of Information Act (FOIA) requests as they pertain to the Chile Declassification Project. Specifically, your requests are as follows:

F-2000-01844 (Archive No: 20000582CIA091)

- "1. Any and all correspondence, including 'written assurances,' transmitted from the CIA to National Security Council personnel working on the Chile Declassification Project in September or October 1999, which committed the CIA to search its operational files for documents on covert operations, pursuant to the February 1, 1999 tasker on Chile.**
- 2. The guidance paper sent by Director George Tenet in the fall of 1999 to the Directorate of Operations requesting compilation of documents relating to the entire history of U.S. covert operations in Chile.**
- 3. Any and all documents, including but not limited to memoranda, progress reports, recommendations, evaluations generated by CIA reviewers between October 1999 and August 2000 who were conducting the review and redaction of hundreds on records of CIA covert operations in Chile."**

F-2000-01885 (Archive No: 20000583CIA092)

- "1. All documents, including but not limited to all memoranda, reports, evaluations, submitted by officials in the Directorate of Operations to the office of the director, George Tenet which argued that documents gathered and**

- reviewed and redacted on covert operations in Chile for declassification on September 14, 2000 should be withheld.
2. All memoranda of conversation, meeting minutes, notes, e-mail messages, agendas or other records relating to meetings between officials of the Directorate of Operations and Director Tenet and/or his deputies in August, 2000, to discuss recommendations to withhold hundreds of documents on U.S. covert operations in Chile.
 3. All memoranda of conversation, telecons, e-mail messages, meeting minutes, notes, agendas or other records relating to phone conversations, e-mail exchanges, or meetings between the Director and/or his deputies and National Security Advisor Samuel Berger in August, 2000, regarding the CIA decision to withhold hundreds of documents on U.S. covert operations in Chile."

F-2000-01886 (Archive No: 200000580CIA089)

- "1. All documents on CIA covert operations in Chile, dated from 1962-1975, that were gathered and reviewed and redacted as part of the Clinton Administration's Chile Declassification Project—but withheld from release on September 14, 2000.
2. All lists, titles, coversheets, indexes, catalogues and/or other types of documentation recording documents that were compiled, reviewed, and redacted as part of the Clinton Administration's Chile Declassification Project—but withheld from release on September 14, 2000."

F-2000-01887 (Archive No: 200000581CIA090)

- "1. All Directorate of Operations documents on covert action in Chile, compiled and reviewed but withheld from further consideration for declassification on 14 September 2000.
2. All lists, titles, coversheets, indexes, catalogues and/or other types of documentation recording documents that were reviewed but withheld from further consideration or submission for declassification under the Chile Declassification Project.

For identification purposes we have assigned your requests the numbers referenced above. Please refer to these numbers in future correspondence.

With regard to your request for expedited processing, I must inform you that all requests are handled in the order received on a "first-in, first-out" basis. Exceptions to this rule will be made only when a compelling need is established to the satisfaction of the Agency. A "compelling need" is deemed to exist: 1) when the matter involves an imminent threat to the life or physical safety of an individual; or 2) when the request is made by a person primarily

Central Intelligence Agency



Washington, D.C. 20505

FEB 06 2001

Mr. Mark S. Zaid, Executive Director
The James Madison Project
1275 K Street, N.W., Suite 770
Washington, D.C. 20005

Reference: F-2001-00140

Dear Mr. Zaid:

This acknowledges receipt of your 24 January 2001 Freedom of Information Act (FOIA) request for records on or pertaining to:

- "1) the Inspector General investigative report into former DCI John Deutch's alleged mishandling of classified materials;**
- 2) the revocation of Deutch's security clearances in August 1999;**
and
- 3) CIA responses, comments, critiques and/or legislative testimony and correspondence regarding the findings of the report;**
- 4) the planned criminal prosecution and plea agreement of Mr. Deutch."**

For identification purposes we have assigned your request the number referenced above.

With regard to Item 1 of your request, we note that in your earlier request, you wished to receive the classified version of this report. If this has changed in any way, please advise us and we will modify your request; otherwise we will search for the classified version.

Meanwhile, we have accepted your request; it will be processed in accordance with the FOIA, 5 U.S.C. § 552, as amended, and the CIA Information Act, 50 U.S.C. § 431. Our search will be for documents in existence as of and through the date of this acceptance letter.

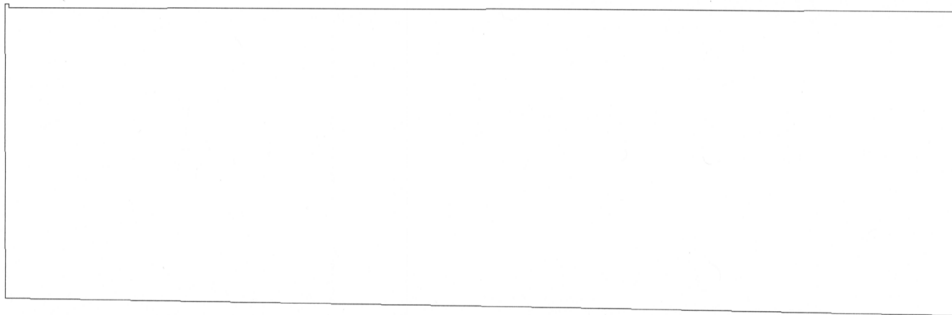
Concerning your request for a fee waiver, we have determined that your request meets the waiver criteria. Therefore, your request for a fee waiver is granted.

The heavy volume of FOIA requests received by the Agency has created delays in processing. Since we cannot respond within the 20 working days stipulated by the FOIA, you have the right to consider this a denial and may appeal to the Agency Release Panel. It would seem more reasonable, however, to have us continue processing your request and respond to you as soon as we can. You can appeal any denial of records at that time. Unless we hear from you otherwise, we will assume that you agree, and we will proceed on this basis.

Sincerely,



Kathryn I. Dyer
Information and Privacy Coordinator



Central Intelligence Agency



Washington, D.C. 20505

9 May 2006

Mr. Peter Kornbluh
The National Security Archive
The Gelman Library, Suite 701
2130 H Street, N.W.
Washington, D.C. 20037

Reference: F-2000-01884 (Archive File No. 20000582CIA091)
F-2000-01885 (Archive File No. 20000583CIA092)
F-2000-01886 (Archive File No. 20000580CIA089)
F-2000-01887 (Archive File No. 20000581CIA090)

Dear Mr. Kornbluh:

This concerns the above four referenced Freedom of Information Act requests submitted by you to the CIA in August 2000 pertaining to the Chile Declassification Project. Specifically, your requests are as follows:

F-2000-01884 (Archive File No. 20000582CIA091)

1. **"Any and all correspondence, including 'written assurances,' transmitted from the CIA to National Security Council personnel working on the Chile Declassification Project in September or October 1999, which committed the CIA to search its operational files for documents on covert operations, pursuant to the February 1, 1999 tasker on Chile."**
2. **"The guidance paper sent by Director George Tenet in the fall of 1999 to the Directorate of Operations requesting compilation of documents relating to the entire history of U.S. covert operations in Chile."**
3. **"Any and all documents, including but not limited to memoranda, progress reports, recommendations, evaluations generated by CIA reviewers between October 1999 and August 2000 who were conducting the review and redaction of hundreds of records on CIA covert operations in Chile."**

F-2000-01885 (Archive File No. 20000583CIA092)

1. "All documents including but not limited to all memoranda, reports, evaluations, submitted by officials in the Directorate of Operations to the office of the director, George Tenet which argued that documents gathered and reviewed and redacted on covert operations in Chile for declassification on September 14, 2000 should be withheld."
2. "All memoranda of conversation, meeting minutes, notes, e-mail messages, agendas or other records relating to meetings between officials of the Directorate of Operations and Director Tenet and/or his deputies in August, 2000, to discuss recommendations to withhold hundreds of documents on U.S. covert operations in Chile."
3. "All memoranda of conversation, telcons, e-mail messages, meeting minutes, notes, agendas or other records relating to phone conversations, e-mail exchanges, or meetings between the Director and/or his deputies and National Security Advisor Samuel Berger in August, 2000, regarding the CIA decision to withhold hundreds of documents on U.S. covert operations in Chile."

F-2000-01886 (Archive File No. 20000580CIA089)

1. "All documents on CIA covert operations in Chile, dated from 1962-1975, that were gathered and reviewed and redacted as part of the Clinton Administration's Chile Declassification Project - but withheld from release on September 14, 2000."
2. "All lists, titles, coversheets, indexes, catalogues and/or other types of documentation recording documents that were compiled, reviewed, and redacted as part of the Clinton Administration's Chile Declassification Project -- but withheld from release on September 14, 2000."

F-2000-01887 (Archive File No. 20000581CIA90)

1. "All Directorate of Operations documents on covert action in Chile, compiled and reviewed but withheld from further consideration for declassification on September 14, 2000."
2. "All lists, titles, coversheets, indexes, catalogues and/or other types of documentation recording documents that were reviewed but withheld from further consideration or submission for declassification under the Chile Declassification Project."

During a recent shelf review, we realized that we had not acknowledged receipt of your 10 October 2000 letter wherein you provided payment for outstanding fees owed for previous requests F-1997-02888 and F-1999-01083. We had suspended processing of the above four requests pending receipt of that payment. Unfortunately, this administrative oversight on our part has delayed our acceptance and continued processing of the above four requests. We apologize for this error.

We wish to assure you that we are ready to move forward with your requests. However, given the length of time that has transpired since our last correspondence on these cases, we would like to be certain that you remain interested in receiving the information you requested. Therefore, we will hold your requests in abeyance for 45 days from the date of this letter pending receipt of confirmation of your continued interest. If we do not hear from you within 45 days, we will assume that you are no longer interested in receiving the information requested, and we will stop processing and close these requests.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Koch", with a long horizontal flourish extending to the right.

Scott Koch
Information and Privacy Coordinator



The National Security Archive

The George Washington University
Gelman Library, Suite 701
2130 H Street, N.W.
Washington, D.C. 20037

MAY 18 2006

Phone: 202/994-7000
Fax: 202/994-7005
nsarchiv@gwu.edu
www.nsarchive.org

May 17, 2006

Scott A. Koch
Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505

RE: F-2000-01884 (20000582CIA091)
F-2000-01885 (20000583CIA092)
F-2000-01886 (20000580CIA089)
F-2000-01887 (20000581CIA090)

Dear Mr. Koch,

This is in response to your May 9, 2006 letter regarding the above referenced FOIA cases. (Letter attached) I confirm my continued interest in having these four FOIA requests processed. I appreciate your candid update on the status of these requests, and ask that you place these requests towards the front of the processing queue considering their age and previous lack of attention.

Feel free to contact me at (202) 994-7000 if you have any other concerns. I look forward to receiving your response.

Sincerely,

for | Peter Kornbluh
Senior Analyst

An independent non-governmental research institute and library located at the George Washington University, the Archive collects and publishes declassified documents obtained through the Freedom of Information Act. Publication royalties and tax deductible contributions through The National Security Archive Fund, Inc. underwrite the Archive's Budget.

Central Intelligence Agency



Washington, D.C. 20505

9 May 2006

Mr. Peter Kornbluh
The National Security Archive
The Gelman Library, Suite 701
2130 H Street, N.W.
Washington, D.C. 20037

Reference: F-2000-01884 (Archive File No. 20000582CIA091)
F-2000-01885 (Archive File No. 20000583CIA092)
F-2000-01886 (Archive File No. 20000580CIA089)
F-2000-01887 (Archive File No. 20000581CIA090)

Dear Mr. Kornbluh:

This concerns the above four referenced Freedom of Information Act requests submitted by you to the CIA in August 2000 pertaining to the Chile Declassification Project. Specifically, your requests are as follows:

F-2000-01884 (Archive File No. 20000582CIA091)

1. "Any and all correspondence, including 'written assurances,' transmitted from the CIA to National Security Council personnel working on the Chile Declassification Project in September or October 1999, which committed the CIA to search its operational files for documents on covert operations, pursuant to the February 1, 1999 tasker on Chile."
2. "The guidance paper sent by Director George Tenet in the fall of 1999 to the Directorate of Operations requesting compilation of documents relating to the entire history of U.S. covert operations in Chile."
3. "Any and all documents, including but not limited to memoranda, progress reports, recommendations, evaluations generated by CIA reviewers between October 1999 and August 2000 who were conducting the review and redaction of hundreds of records on CIA covert operations in Chile."

F-2000-01885 (Archive File No. 20000583CIA092)

20000582CIA091
RECNO:21502
5/12/2006
CIA
SUQCOR:120917
FOISG: Kornbluh, Peter
Written assurance: from CIA to NSC

1. "All documents including but not limited to all memoranda, reports, evaluations, submitted by officials in the Directorate of Operations to the office of the director, George Tenet which argued that documents gathered and reviewed and redacted on covert operations in Chile for declassification on September 14, 2000 should be withheld."
2. "All memoranda of conversation, meeting minutes, notes, e-mail messages, agendas or other records relating to meetings between officials of the Directorate of Operations and Director Tenet and/or his deputies in August, 2000, to discuss recommendations to withhold hundreds of documents on U.S. covert operations in Chile."
3. "All memoranda of conversation, telcons, e-mail messages, meeting minutes, notes, agendas or other records relating to phone conversations, e-mail exchanges, or meetings between the Director and/or his deputies and National Security Advisor Samuel Berger in August, 2000, regarding the CIA decision to withhold hundreds of documents on U.S. covert operations in Chile."

F-2000-01886 (Archive File No. 20000580CIA089)

1. "All documents on CIA covert operations in Chile, dated from 1962-1975, that were gathered and reviewed and redacted as part of the Clinton Administration's Chile Declassification Project - but withheld from release on September 14, 2000."
2. "All lists, titles, coversheets, indexes, catalogues and/or other types of documentation recording documents that were compiled, reviewed, and redacted as part of the Clinton Administration's Chile Declassification Project -- but withheld from release on September 14, 2000."

F-2000-01887 (Archive File No. 20000581CIA90)

1. "All Directorate of Operations documents on covert action in Chile, compiled and reviewed but withheld from further consideration for declassification on September 14, 2000."
2. "All lists, titles, coversheets, indexes, catalogues and/or other types of documentation recording documents that were reviewed but withheld from further consideration or submission for declassification under the Chile Declassification Project."

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We wish to assure you that we are ready to move forward with your requests. However, given the length of time that has transpired since our last correspondence on these cases, we would like to be certain that you remain interested in receiving the information you requested. Therefore, we will hold your requests in abeyance for 45 days from the date of this letter pending receipt of confirmation of your continued interest. If we do not hear from you within 45 days, we will assume that you are no longer interested in receiving the information requested, and we will stop processing and close these requests.

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Scott Koch
Information and Privacy Coordinator



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nsarchiv@gwu.edu
<http://www.nsarchive.org>

FAX COVER SHEET

Date: May 17, 2006

To: Scott Koch -- Information and Privacy Coordinator

Organization: Central Intelligence Agency

From: The National Security Archive

Number of pages (including cover sheet) 5

If there is a problem with this transmission, please call us at 202-994-7000.

Message: Continuing Interest in the Following FOIA Requests:

F-2000-01884 (20000582CIA091)

F-2000-01885 (20000583CIA092)

F-2000-01886 (20000580CIA089)

F-2000-01887 (20000581CIA090)



Central Intelligence Agency



Washington, D.C. 20505

14 June 2006

Mr. Peter Kornbluh
The National Security Archive
The Gelman Library, Suite 701
2130 H Street, N.W.
Washington, D.C. 20037

Reference: F-2000-01884 (Archive File No. 20000582CIA091)
F-2000-01885 (Archive File No. 20000583CIA092)
F-2000-01886 (Archive File No. 20000580CIA089)
F-2000-01887 (Archive File No. 20000581CIA090)

Dear Mr. Kornbluh:

This acknowledges receipt of your letter dated 17 May 2006 wherein you confirm your continued interest in the above four referenced Freedom of Information Act requests submitted by you to the CIA in August 2000 pertaining to the Chile Declassification Project. Specifically, your requests are as follows:

F-2000-01884 (Archive File No. 20000582CIA091)

1. **"Any and all correspondence, including 'written assurances,' transmitted from the CIA to National Security Council personnel working on the Chile Declassification Project in September or October 1999, which committed the CIA to search its operational files for documents on covert operations, pursuant to the February 1, 1999 tasker on Chile."**
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F-2000-01886 (Archive File No. 20000580CIA089)

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F-2000-01887 (Archive File No. 20000581CIA90)

1. **"All Directorate of Operations documents on covert action in Chile, compiled and reviewed but withheld from further consideration for declassification on September 14, 2000."**
2. **"All lists, titles, coversheets, indexes, catalogues and/or other types of documentation recording documents that were reviewed but withheld from further consideration or submission for declassification under the Chile Declassification Project."**

We accept your request and will process it according to the FOIA, 5 U.S.C. § 552, as amended, and the CIA Information Act, 50 U.S.C. § 431. Unless you object, we will limit our search to CIA-originated records existing through the date of this acceptance letter. We will insert these requests into the appropriate place in our processing queue.

The large number of FOIA requests CIA receives has created unavoidable delays making it unlikely that we can respond within the 20 working days the FOIA requires. You have the right to consider our honest appraisal as a denial of your request and you may appeal to the Agency Release Panel. A more practical approach would permit us to continue processing your request and respond to you as soon as we can. You will retain your appeal rights and, once you receive the results of our search, can appeal at that time if you wish. We will proceed on that basis unless you object.

We determined that your request, based on similar cases that we processed for The National Security Archive in 2000, falls into the "news media" fee category. Therefore, you will be required to pay only for the cost of reproducing released records. You will be assessed for document copies at the rate of ten cents per page for pages in excess of the first 100, to which you are entitled free.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Koch", with a long horizontal flourish extending to the right.

Scott Koch
Information and Privacy Coordinator

